

MAINLANDS UNIT II BOARD MEETING Agenda
Monday, January 27, 2020 – 9:00 A.M.
Clubhouse

- Call to order: George Filiau

- Roll Call: Secretary, Fay Burgeson
 1. _____ Bob Arsenault
 2. _____ Fay Burgeson
 3. _____ George Filiau
 4. _____ Bob Gambaro
 5. _____ Jim Schimpf
 6. _____ Alan Waldauer
 7. _____ Peter Whyte

- Minutes of December 31, 2019 – Secretary, Fay Burgeson
 1. Motion to Approve _____
 2. Motion Seconded _____
 3. Poll Board: _____

- Introduction: George Filiau, Board President *(No Board Member Reports)*

- **Results of Fining Committee**
 1. Motion to Approve _____
 2. Motion Seconded _____
 3. Poll Board: _____

- **45th Way/100th Av Issue**
 1. Motion to Approve _____
 2. Motion Seconded _____
 3. Poll Board: _____

- **Sweep Streets**
 1. Motion to Approve _____
 2. Motion Seconded _____
 3. Poll Board: _____

- **Pool Problem Motion to Approve**
 1. Motion to Approve _____
 2. Motion Seconded _____
 3. Poll Board: _____

- **Clubhouse Doors**
 1. Motion to Approve _____
 2. Motion Seconded _____
 3. Poll Board: _____

- **Adjournment**
 1. Motion to Adjourn by: _____, 2. Seconded by: _____
 3. Poll Board: _____

- Meeting closed by George Filiau: _____

Submitted at the request of the Board by Fay Burgeson, Board Secretary.